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# MINUTES

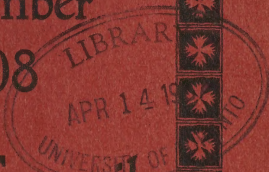
Special September Session and

Regular December  
Session, 1908

Norfolk County Council

GEO. WALKER,	-	-	-	-	WARDEN.
E. BOUGHNER,	-	-	-	-	CLERK.
R. CRYSLER, :	-	-	-	-	TREASURER.

Reformer Printing Shop, Simcoe.







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# MINUTES

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Regular December  
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E. BOUGHNER,	-	-	-	-	CLERK.
R. CRYSLER, :	-	-	-	-	TREASURER.





**First Special Session of the Second County  
Council under the County Council  
Act of 1906.**

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County Council Chambers,  
Friday, September 25th, 1908.

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The Council met pursuant to a call of the Warden at 10 a.m. The Warden in the chair.

The roll was called by the Clerk, and all the members answered to their names.

The Warden then explained to the Council why he had called a special session viz:—to consider the advisability of passing a By-law to close the road across the dam at the Victoria Mills and to establish a road in lieu of said road.

Communications were read and laid on the table.

An informal discussion then took place concerning the road at Victoria Mills in which Messrs Sutton, Hammond, Ewing, Henry, Swinn and Stickney—members of the Council took part. Also Messrs Courtneage, T. R. Slaght and Jamieson Indian Commissioner.

No. 1—On motion of Mr. Ewing, seconded by Mr. Goble.

Ordered.

That this Council do now adjourn, to meet again at  
at 1:30 p.m.

And the Council adjourned.

#### AFTERNOON SESSION.

The Council met at 1:30 p.m. The Warden presiding and all the members of the Council present.

No. 2—On motion of Mr. Cunningham, seconded by Mr. Sutton.

Ordered,

That no action be taken on the communciation of the Secretary of the Canadian Conference of Charities and Correction.

No. 3—On motion of Mr. Swinn, seconded by Mr. Hammond.

Ordered,

That leave be granted to introduce a bill for the purpose of stopping up a road between the Township of Tuscarora in the County of Brant and the Township of Townsend in the County of Norfolk, and to open and establish another road in lieu thereof and that the bill be read a first time forthwith.

And the bill was read a first time.

No. 4—On motion of Mr. Kent, seconded by Mr. McDowell.

Ordered,

That the said bill be now read a second time.

And the bill was read a second time.

No. 5—On motion of Mr. Moon, seconded by Mr. Bowlby.

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 6—On motion of Mr. Sutton, seconded by Mr. Ewing.

Ordered,

That the said bill do now finally pass and become a By-law of this Municipality and be intituled as in the caption thereof.

And the By-law passed and is as follows.

#### BY-LAW NO 365.

A By-law to stop up a road between the Township of Tuscorora in the County of Brant and the Township of Townsend in the County of Norfolk and to open and establish another road in lieu thereof.

Whereas by By-Law No. 162 of the County of Norfolk passed on the 23rd day of June A.D., 1870 a certain road was established passing through Block D, part of broken lot number 22 in the second concession of the Township of Townsend also a part of the Indian Reserve embracing a distance of eight chains and twenty five links from point A to point B as shown in the plan of survey for said road by O. Robinson, P.L.S. and which road is described in said By-Law as follows: Commencing at the easternmost angle of the said block D, thence south sixty-seven degrees ten minutes west, three chains, more or less, to the easterly end of the mill dam; thence westward along the said mill-dam five chains more or less, to the west end thereof; thence north thirty degrees



twenty minutes west, one chain fifty links, more or less, to the Indian line; the said road to be forty feet wide, when not covered with water, and where it lies along the top of said mill-dam the width is not to be less than sixteen feet, although such width of track might require a greater width than forty feet for the base of the embankment for the said dam,

AND WHEREAS the said By-Law empowered the owner or owners of the mill property adjacent to said road to build a mill-dam, flumes and bridges upon the said road and authorized them to repair and keep up the said dam, flumes and bridges.

AND WHEREAS the said owner or owners have not repaired and kept up the said dam and bridges and it is expedient and necessary to divert said road in order to save the expense necessary to keep up said road and bridges along said mill dam.

AND WHEREAS printed notices of the intention to pass this by-law have been posted up for one month in six of the most public places in the immediate neighborhood of such road and published weekly for four successive weeks in the Waterford Star newspaper, published in the village of Waterford, there being no newspaper published in the Municipality of the township of Townsend.

Be it therefore enacted by the Municipal Corporation of the County of Norfolk.

No. 1—That said By-Law No. 162 of this corporation be and the same is hereby repealed.

No. 2—That said road established by said By-Law No. 162 be and the same is hereby stopped up and closed.

No. 3—That a road is hereby opened and established as part or in lieu of the allowance for road between the Township of Tucarora in the County of Brant and the Township of Townsend in the County of Norfolk on the lands following that is to say; All and Singular that certain parcel or tract of land and premises situate, lying and being in the Town-



ship of Tuscarora in the County of Brant and Province of Ontario, being composed of a part of lots number twenty-eight and twenty-nine in the first concession of said township, and containing by admeasurement three acres and one sixth of an acre, more or less, which said parcel or tract of land may be more particularly described as follows:

Commencing at a stone planted in the Northerly limit of the road allowance surrendered by the Six Nation Indians along the southerly limit of said lots, at a point distant one chain and sixteen links, measured easterly along said Northerly limit from the limit between said lots twenty-eight and twenty-nine; thence north sixty-two degrees and thirty minutes west along said northerly limit eight chains and twenty-six links to a stone set; thence north fifty-four degrees and eleven minutes, east three chains and forty-one and a quarter links to a stone set; thence north thirty-five degrees and forty minutes east three chains and fifty-eight and one-quarter links to a stone set; thence south fifty-nine degrees and thirty minutes east two chains and five and one half links; thence south five degrees and twelve minutes east seven chains and seventy links, more or less, to the place of beginning.

Passed in open Council on Friday the 25th day of September, A. D., 1908.

E. BOUGHNER,

Clerk.

GEORGE WALKER,

Warden.

No. 7—On motion of Mr. Bowlby, seconded by Mr. Swinn

Ordered

That the Roads and Bridges Committee be and are hereby instructed together and in conjunction with the Indian Commissioner, to proceed to open and maintain a public road adjacent to and in lieu of the road closed by By-Law No. 365 and the Warden is hereby authorized to issue his cheque in payment of same.

No. 8—On motion of Mr. Hammond, seconded by Mr. Swinn.

That this Council hereby refuses to recognize the bridge at the foot of O'Carris Hill as a County Bridge, the same properly belonging to the town of Simcoe. Mr. W. E. Tisdale, K. C. addressed the Council on the subject of said bridge, Mr. H. P. Innes, K. C. also addressed the Council. The discussion was continued by the following members of the Council:—Messrs. Sutton, Swinn, Ewing, Hammond, Stickney and Alton. The motion was then withdrawn.

No. 9—On motion of Mr. Sutton, Seconded by Mr. Alton.

Ordered,

That the Public Buildings Committee be authorized to have water pipes connected with the Simcoe Water Works system for a supply of water for the Gaol and Court House, and that one or two hydrants be placed on the grounds in front of the same and the Warden be authorized to issue his cheque in payment of the same.

No. 10—On Motion of Mr. Sutton, seconded by Mr. Cunningham.

Ordered,

That the Warden be authorized to sign the agreement between the County of Norfolk and the Township of Middleton, re maintenance of the County Roads in the said Township.

No 11—On Motion of Mr. Cunningham, seconded by Mr. Alton.

Ordered,

That the Council do now adjourn.

And the Council adjourned accordingly.

Attest

E. BOUGHNER,  
Co. Clerk,

GEORGE WALKER,  
Warden

C. N.

## **First Day**

County Council Chambers

Tuesday, December 8, 1908

### **First Day of the Third Regular Session of The Second County Council Under the County Councils Act of 1906.**

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk, all members being present except Mr. Alton.

The minutes of the last day of June Session and of Special Session held on the 25th day of September last were read and confirmed.

Several communications were read and laid on the table and afterwards referred to committees.

No. 1—On motion of Mr. Hammond, seconded by Mr. Swinn.

Ordered,

That the communication of W. H. Fairchild re the old road at Vittoria Mills be referred to the committee of the whole council with power to report.



No. 2—On motion of Mr. Swinn, seconded by Mr. Kent.

Ordered,

That the communication of N. F. McNachtan, Clerk of the counties of Northumberland and Durham, re the petitioning of the Legislature asking for an amendment to the Act regulating Motor Vehicles be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 3—On motion of Mr. Sutton, seconded by Mr. Cunningham.

Ordered,

That the communications from the Inspector of Asylums be referred to the Committee on the Industrial Farm and Home with power to report thereon.

No. 4—Mr. Ewing gives notice that he will, on tomorrow, move that a committee of three members be appointed to take legal advice re granting a deed of the diverted road to the Courtnage estate.

No. 5—On motion of Mr. Henry, seconded by Mr. Cunningham.

Ordered,

That the memorial from the Clerk of the County of Grey re the system of Good Roads improvement be referred to the committee of the whole Council with power to report by bill or otherwise.

No. 6—On motion of Mr. Hammond, seconded by Mr. Swinn.

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly

Attest

E. BOUGHNER,

Co. Clerk,

C. N.

GEORGE WALKER,

Warden

## Second Day

County Council Chamber

Wednesday, December 9th, 1908

The Council met pursuant to adjournment

The Warden presiding

The roll was called, all members answered to their names except Mr Alton.

The minutes of yesterday's session were read and approved.

No. 1—On motion of Mr. Ewing, seconded by Mr. Hammond

That the following named members be a Committee to consult the County Solicitor in the matter of granting a Deed of the road and dam at the Victoria Mill which has been closed by this Council, Viz:—the Warden, Henry and Butler.

No. 2—On motion of Mr. Bowlby, seconded by Mr. Moon

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 2:20 p. m., Mr. Ewing in the chair, the Committee rose at 2:55 p. m. and the Council resumed its sitting.

No 3.—On motion by Mr. Goble, seconded by Mr. Hammond.

Ordered,

That the Special Committee on the Industrial Home be instructed to enquire into the matter of Natural Gas supply for the Home, on the proposition of Mr. Fair representing the Dominion Natural Gas Company.

Mr. Sutton then brought up the report of the Committee on Education.

No. 4—On motion of Mr. Cunningham, seconded by Mr. Henry.

Ordered,

That the report of the committee on education be received and adopted.

The report received and adopted reads as follows:--

**To the Warden and Members of the Norfolk County Council.**

GENTLEMEN:

Your Committee on Education to whom was referred the communication of L. B. C. Livingstone, Sec.-Treas. of the Tillsenburg High School, Re. County Grant from Norfolk for pupils attending the Tillsonburg High School beg leave to present the following report.

We find that 24 pupils from this county attended the said school for a total of 3180 days, and the cost for the same was 20.02 cents per day making a total cost of \$642.36



on which this county pays 65 per cent making \$417.53 which after deducting \$141.50 paid by pupils, leaves a balance due the Tillsonburg High School of \$276.03 for which we recommend that an order be drawn on the County Treasurer and the amount be forwarded to the officials of the Tillsonburg High School.

All of which is respectfully submitted.

Wm. Sutton, Chairman,  
Geo. Henry,  
Albert Swinn,  
W. R. Kent,  
Jas. Hutchinson.

Committee Room, December 8th, 1908.

No. 5—On motion of Mr. Sutton, seconded by Mr. Cunningham

Ordered,

That the Council do now adjourn to meet again tomorrow.

And the council adjourned.

Attest

E. BOUGHNER

Co. Clerk,

Co. N.

GEORGE WALKER,

Warden.

## **Third Day**

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County Council Chamber

Thursday, December 10th, 1908.

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The Council met pursuant to adjournment. The Warden in the Chair.

The roll was called and all members answered to their names.

The minutes of yesterday's session were read and confirmed.

Communications were read and laid on the table.

No 1—On motion by Mr. Bowlby, seconded by Mr. Moon.

Ordered,

That the County Clerk be and he is hereby instructed to pay Mr. Hoffman's and the other small accounts against the Estate of Mrs. Griffin, deceased, and then pay over the balance, whatever the amount may be to Mr. Hoover, one of the Executors of the late Mrs. Griffin's Estate.

No. 2—On motion of Mr. Sutton, seconded by Mr. Alton.

Ordered,

That the communication of Mr. Alex McQueen re the appointment of a high constable for the County be referred to the Committee of the whole Council with power to report.

No. 3—On motion by Mr Moon, seconded by Mr. Bowlby.

Ordered,

That the report of the Grand Jury at the General Sessions be received and filed in the Clerk's office for reference.

Mr. Butler then brought up the report of the standing Committee on the Industrial Farm and Home.

No. 4—On motion of Mr. Moon, seconded by Mr. Hutchinson.

Ordered,

That the report of the Committee on the Industrial Farm and Home, be received and adopted and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment for the work recommended.

The report reads as follows,

To the Warden and members of the County Council.

GENTLEMEN:

Your Committee begs leave to present the following report on the Farm and Home.

We have visited the Farm and Home and found everything satisfactory as far as the management is concerned.

There are 50 inmates at present, 40 men, 9 women, and one child.

The buildings and stock are in good condition.

We recommend that the Special Committee procure a larger and more suitable washing machine.

All of which is respectfully submitted.

J. E. Butler, Chairman.

H. W. Stickney,

T. E. Alton,

Wm. Sutton,

Theo Cunningham

Geo. Henry,

A. R. Ewing,

Jacob Goble,

Geo. Hammond,

Albert Swinn,

W. R. Kent,

M. McDowell, Sr.

, Arthur Bowlby,

Jas. Hutchinson,

Edw. Moon

Committee Room, Dec. 10th, 1908.

No. 5—On motion of Mr. Butler, seconded by Mr. Bowlby.

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.



The Council went into Committee at 3:15 p. m. Mr. Ewing presiding, the Committee rose at 4:10 and the Council resumed its sitting.

No. 6—On motion by Mr. Bowlby, seconded by Mr. Moon.

Ordered,

That the Clerk be instructed to write Mr. Campbell, Good Roads Commissioner of the Ontario Government to address the County Council at the January Session of 1909 if possible, and to advertise a public meeting and secure a suitable Hall for the same.

No. 7—On motion of Mr. Swinn, seconded by Mr. Hammond.

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest

E. BOUGHNER,

Co. Clerk.

Co. N.

GEORGE WALKER,

Warden.

## **Fourth Day**

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County Council Chamber,

Friday, December 11th, 1908.

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The Council met pursuant to adjournment. The Warden in the chair. The roll was called, members all present.

The minutes of the previous day's session were read and confirmed.

The Treasurer's report was read and laid on the table.

No. 1—On motion of Mr. Cunningham, seconded by Mr. Henry.

Ordered,

That the County Treasurer's report be received and filed in the clerk's office for reference.

No. 2—On Motion of Mr. Sutton, seconded by Mr. Alton.

Ordered,

That Mr. Hutchinson be allowed the privilege of taking the correspondence in the Yeager case on condition that he return the same to the Clerk.

Mr. Sutton brought up the report of the Special Committee on the Industrial Farm and Home.

No. 3—On motion of Mr. Stickney, seconded by Mr. Alton.

Ordered,

That the report of the Special Committee on the County Home be adopted and the Warden be authorized to issue his order in payment for work recommended therein.

The report received and adopted is as follows.

To the County Council of Norfolk County.

GENTLEMEN:

Your Special Committee submit the following report.

1st—We met on October 30th and awarded contracts for supplies as follows.

Bread—George W. Lea at 4c per loaf.

Beef—Chas. Finch at 5c per lb

Oatmeal—N. J. H. Green, at \$5.25 per bbl.

2nd—We also decided to have the side walls of the Kitchen at the Home covered with metal.

3rd—We have had considerable correspondence in reference to the disposal of the sewage at the Home, and we are of the opinion that the Septic Tank System is the best to adopt, but on account of the lateness of the season have decided to recommend that the matter be laid over for the future Council to deal with.

All of which is respectfully submitted.

Wm. Sutton, Chairman,  
Theo Cunningham,  
Arthur Bowlby.

Committee Room, Dec 11th, 1908.

Mr. Ewing then brought up the report of the Committee on Roads and Bridges.

No. 4—On motion of Mr. Sutton, seconded by Mr. Alton.

Ordered

That the report of the Committee on Roads and Bridges be received and adopted and the Warden be authorized to issue his cheque in payment for the work recommended, as well as a contract for a new bridge between Middleton and Bayham on the Elgin boundary line, as soon as the contract is completed, also that the Clerk be authorized to forward a cheque to Mrs. C. E. Courtnage and Ralph Courtnage for work and material on the old dam and the New Road, less one-third cost of W. H. Fairchild's first survey and plans and specifications for bridge and spillway at Victoria Mills.

The report received and adopted read as follows.

To the Warden and members of the County Council of Norfolk.

GENTLEMEN:

We the members of the Road and Bridge Committee beg leave to submit the following report, re the construction of the New Road at Victoria Mills and the cost of building the said road.



1st—To the Hamilton Bridge Co. for two  
Bridges 32 ft. long and 18 ft. long \$600.00

2nd—Winger & Winger for four concrete a-  
butments and excavating as per contract, \$1200.00

3rd—The Courtnage Estate  
Binding Irons for corners of large bridge \$3.00

For use of temporary road and bridge \$25.00

For building temporary bridge over the dam \$22.50

For furnishing and building 50 rods of Wire  
Fence at 40c per rod as per contract \$20.00

For measuring gravel for abutments, \$5.00

For labor of team and hands filling tile  
culvert, \$1.00

4th—To W. H. Fairchild, Survey of New  
Road \$11.25.

5th—To grading as per bill \$203.89

6th—To Quance Bros. for 2100 ft. Plank \$64.30

7th—To Smith & Smith for Sewer Pipe and  
for delivering the same as per bill \$40.80

8th—To Jacob Lewis, value of land for road,  
one and one half acres, more or less \$60.00

9th—To Fairchild and Barber for plans and  
specifications and survey for Concrete Bridge, etc, on  
dam \$63.75

10th—To Harry Whitlaw to make Waterway  
for the public use as per contract \$3.00

11th—Paid Harry Whitlaw for the above in old material	\$3.00
	<hr/>
	\$2323.48

Also for building and repairing bridges No. 1, 2 and 3 on the schedule and new cement Steel Bridge not on schedule on the boundary line between Norfolk and Haldimand.

Cheque to George Hammond to pay for work \$76.54  
On County Bridges, No. 1 and 2

Cheque to Almas & Hewitt for Material	\$51.58
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Cheque to Butler & Son for Material	\$18.10
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Cheque to S. F. McBride, repairing bridges \$172.50  
No. 1, 2, and 3 and building New Bridge.

Cheque to Clarence Welsh for stone for C. Bridges No. 1 and 2	\$9.00
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To T. J. Priestland for cement	\$31.88
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To C. Mattice, labor, grading	\$10.75
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To Wm. Matchell, painting Co. Bridges No. 1 and 2	\$10.00
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To Anson Collver, grading	\$74.00
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To W. A. Hammond, stone	\$6.50
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To Joseph Long Labor planking Bridge No. 3,	\$2.75
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To Hamilton Bridge Co. 14 ft. Steel Span	\$36.50
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The above are for one-half cost in each case.

Repairing Bridge No. 28, Woodhouse and Charlotteville	\$12.85
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To Louis Bramer for filling in approaches to County Bridge No. 18, Middleton and Windham	\$11.00
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To Richard Pick for filling in approaches to County Bridge No. 54	\$31.00
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To Walter McEown for labor and material for building cement Culvert on Townline, Middleton and North Walsingham	\$185.00
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The Bridge No. 46 on Townline, Woodhouse and Townsend was repaired at a cost of	\$85.00
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I also received notice from Jas. A. Bell, County Engineer of Elgin to meet him and the Warden and the chairman of the Road and Bridge Committee of the said county at the Big Otter Creek near Tillsonburg on the line between Middleton and Bayham, on July 4th, 1908, when the following members were present—the Warden of Elgin, the Chairman of the R. and B. Committees of Elgin, Mr. Jackson Reeve of Bayham, Jas. A. Bell, C. E. Albert Swinn and myself.

On examining the bridge it was decided to divert the line about one hundred feet down stream from the present bridge and the engineer was to get out plans and specifications, and advertise for tenders for the construction of a bridge according to the plan, and to call the Committee together to receive tenders for the same.

The Committee was called on July 25th at Jas. A. Bell's office to open tenders. Five tenders were received as follows.

Hamilton Bridge Co.	\$2075.00
Petroleum " "	1960.00
Stratford " "	2121.00
Ontario " "	2300.00
Jenkins & Dresser	2168.00

Moved by Mr. Jackson, seconded by Mr. Swinn.

That the Tender of the Petroleum Bridge Co. be accepted, carried.

Mr. Swinn, the Reeve of Middleton and Mr. Jackson, the Reeve of Bayham were instructed to secure the right of way from the present owner, Miss Janet Saunders, so as to divert the road and bridge to the new site, and when all matters are ready to proceed with the work.

We recommend the payment of Norfolk's half and that the Warden be authorized to sign his cheque for the amount when the work is completed and accepted by A. Swinn and A. R. Ewing for Norfolk and by Jas. A. Bell, County Engineer for Elgin.

All of which is respectfully submitted.

A. R. Ewing, Chairman.

Geo. Henry,

Jas. Hutchinson,

Geo. Hammond,

Albert Swinn,

Edward Moon,

M. McDowell, Sr.,

J. Edward Butler,

Committee Room, Dec. 11th, 1908.

Mr. Bowlby brought up the report of the Committee on Public Buildings.

No. 5.—On motion of Mr. Butler, seconded by Mr. Alton.

Ordered,

That the report of the Committee on Public Buildings be received and adopted and the Warden is hereby authorized to issue his cheque in payment for the work recommended.

The following is the report.

To the Warden and members of the County Council of Norfolk.

GENTLEMEN:

Your Committee on Public Buildings beg leave to report as follows.

We have examined the gaol and other buildings and find everything neat and clean and satisfactory to your Committee. There are at present confined in the gaol five male and one female prisoners.

The work recommended by the Council has all been completed with the exception of the door plates which will be put on within a week or ten days.

The Committee recommend that a Gas Range be installed at once in the Gaoler's apartment.

That the Windmill in the Gaol Yard be advertised for sale by tender as it now stands, for a period of two weeks ending Dec. 31st in the following papers, Simcoe Reformer, British Canadian and Waterford Star, the tenders to be addressed to Arthur Bowlby, Chairman, Waterford.

That sufficient sections be added to the radiator in the Turnkey's private room to heat the room properly.

That the ash box be removed and the floor repaired or cement used instead.

All of which we respectfully submitted.

Arthur Bowlby, Chairman,  
Theo. Cunningham,  
Edward Moon,  
H. W. Stickney,  
M. McDowell, Sr.  
A. R. Ewing.

Committee room, Dec. 11th, 1908

No. 6—On motion of Mr. Swinn. seconded by Mr. Kent.

Ordered,

That this Council do now go into Committee of the Whole to consider the matters referred thereto.

The Council went into Committee of the Whole at 2:45 p. m., Mr. Ewing in the chair. The Committee arose at 3 o'clock and the Council resumed its sitting.

Mr. Swinn then brought up the report of the Finance Committee.

On motion of Mr. Hammond, seconded by Mr. Moon.

Ordered,

That the report of the Finance Committee be received and adopted.

The report reads as follows:

To the Warden and members of the Norfolk County Council.



GENTLEMEN:

Your Committee on finance beg leave to report as follows.

We have gone carefully over the accounts and find them correct and properly entered in the Auditors Book, and the same have been allowed.

We would recommend the payment of Tisdale, Tisdale and Reid, County Solicitors \$119.85.

We would recommend that the Clerk have 200 copies of the minutes of this session printed in pamphlet form for distribution.

All of which is respectfully submitted.

Albert Swinn, Chairman,  
M. McDowell, Sr.,  
J. Edward Butler,  
T. E. Alton,  
Geo. Henry,  
Jacob Goble,

Committee Room, Dec. 11th, 1908.

Mr. Ewing brought up the report of the Committee of the Whole.

No. 8—On motion of Mr. Goble, seconded by Mr. Hammond.

Ordered,

That the report of the Committee of the Whole be received and adopted.

The report received and adopted is as follows.

To the Warden and Councillors of the County of Norfolk.

GENTLEMEN :

Your Committee of the Whole to whom several references were made beg leave to report as follows.

No. 1—On the communication of Neil F. McNachtan on motion ordered that the Warden and Clerk be authorized to sign the petition from the County Council of Northumberland and Durham Re. the speed of Motor Vehicles on the public highways.

No. 2.—That the communication of W. H. Fairchild re the Dominion Gas Company's privilege of laying their pipes across the Victoria Mill Dam be laid over until the January session of 1909.

No. 3—On the Communication from the County Clerk of Grey, re Good Roads Improvement, on motion, ordered that the Warden and Clerk be authorized to sign the petition on behalf of this Council.

No. 4—That the communication of Mr. Alex. McQueen, re the appointment of High Constable of this County be laid over until the January session.

All of which is respectfully submitted.

A. R. EWING, Chairman,

Committee Room, Dec. 11th, 1908.

No. 9.—On motion of Mr. Moon, seconded by Mr. Hutchinson,

Ordered,

That the Warden do now vacate the chair and that Mr. Arthur Bowlby take the same.

Mr. Bowlby having taken the chair.

No. 10—On motion of Mr. Swinn, seconded by Mr. Kent.

Ordered,

That the thanks of this Council be tendered Geo. Walker, Esq., for the very able and impartial manner in which he has presided over the deliberations of the Council for the past year and he is hereby authorized to draw his cheque for Fifty Dollars in favor of himself to defray the contingent expenses in connection with his office.

No. 11—On motion of Mr. Alton, seconded by Mr. Sutton.

Ordered,

That Mr. Bowlby do now vacate the chair, and the Warden take the same.

Before assuming the chair the Warden thanked the members of the Council for the kindly sentiments expressed in the resolution and for the grant made, and referred feelingly to the unfailing kindness shown at all times by the Council and for their assistance in the discharge of his duties.

No. 12—On motion of Mr. Moon, seconded by Mr. Butler.

Ordered,

That this council do now adjourn sine die.

And the Council adjourned accordingly.

Attest

E. BOUGHNER,  
Co. Clerk,  
C. N.







